Company Treatt PLC

TIDM TET

Headline Notice of EGM Released 14:17 04-Mar-2013

Number 1698Z14

RNS Number: 1698Z

Treatt PLC 04 March 2013

4 March 2013

TREATT PLC ("Treatt" or "the Company")

Notice of Extraordinary General Meeting

Further to the announcement issued on 1 March 2013, a circular containing the Notice of the EGM has been sent shareholders by first class mail today.

A copy of that circular has been submitted to the National Storage Mechanism and is available for inspection at www.Hemscott.com/nsm.do and on the Company's website www.treatt.com.

For further information please contact:

Treatt plc

Anita Steer Company Secretary

01284 702500

END

